

**MADISON LOCAL BOARD OF EDUCATION
REGULAR MEETING
May 19, 2015
6:00 P.M.**

The Board of Education of the Madison Local School District met in regular session on Tuesday, May 19, 2015 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Jacqueline Azbill and Michelle Hayes. Jay Fabian and Kelly Tromba were absent.

#64-15
Agenda

Larry Armstrong moved and Jacqueline Azbill seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

Larry Armstrong, Jacqueline Azbill and Michelle Hayes voted "Yes." Vote: 3-0.

APPROVAL OF MINUTES

#65-15
Minutes

Michelle Hayes moved and Larry Armstrong seconded that the Board approve the minutes of the Regular Meeting, April 21, 2015.

Larry Armstrong, Jacqueline Azbill and Michelle Hayes voted "Yes." Vote: 3-0

Larry Armstrong moved and Michelle Hayes seconded that the Board approve the minutes of the Special meeting, April 27, 2015.

Larry Armstrong, Jacqueline Azbill and Michelle Hayes voted "Yes." Vote: 3-0

Michelle Hayes moved and Larry Armstrong seconded that the Board approve the minutes of the Special meeting, April 28, 2015.

Larry Armstrong, Jacqueline Azbill, and Michelle Hayes voted "Yes." Vote: 3-0

Michelle Hayes moved and Larry Armstrong seconded that the Board approve the minutes of the Special meeting, April 29, 2015.

Larry Armstrong, Jacqueline Azbill, and Michelle Hayes voted "Yes." Vote: 3-0

Michelle Hayes moved and Larry Armstrong seconded that the Board approve the minutes of the Special meeting, April 30, 2015.

Larry Armstrong, Jacqueline Azbill, and Michelle Hayes voted "Yes." Vote: 3-0

Larry Armstrong moved and Michelle Hayes seconded that the Board approve the minutes of the Special meeting, May 4, 2015.

Larry Armstrong, Jacqueline Azbill, and Michelle Hayes voted "Yes." Vote: 3-0

Michelle Hayes moved and Larry Armstrong seconded that the Board approve the minutes of the Regular meeting, May 5, 2015.

Larry Armstrong, Jacqueline Azbill, and Michelle Hayes voted "Yes." Vote: 3-0

Michelle Hayes moved and Larry Armstrong seconded that the Board approve the minutes of the Special meeting, May 7, 2015.

Larry Armstrong, Jacqueline Azbill, and Michelle Hayes voted "Yes." Vote: 3-0

Larry Armstrong moved and Michelle Hayes seconded that the Board approve the minutes of the Special meeting, May 14, 2015.

Larry Armstrong, Jacqueline Azbill, and Michelle Hayes voted "Yes." Vote: 3-0

Michelle Hayes moved and Larry Armstrong seconded that the Board approve the minutes of the Special meeting, May 15, 2015.

Larry Armstrong, Jacqueline Azbill, and Michelle Hayes voted "Yes." Vote: 3-0

BOARD MEMBER REPORTS

Jacqueline Azbill announced that Angela Smith has been selected as the next Superintendent.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Mike Vaccariello talked about the Workers' Compensation refund.

#66-15
Financials

A. Michelle Hayes moved and Larry Armstrong seconded that the Board approve the Five-Year Financial Plan FY2015-2019 (May Update), as presented and found on file in the Treasurer's Office.

Larry Armstrong, Jacqueline Azbill, and Michelle Hayes voted "Yes." Vote: 3-0

B. Michelle Hayes moved and Larry Armstrong seconded to engage in the following actions as listed below; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect, notwithstanding the status of the voided item.

► to approve the financial reports for all funds, Fund to Fund Transfer Report and the Check Payment Register for April, 2015.

Larry Armstrong, Jacqueline Azbill and Michelle Hayes "Yes." Vote: 3-0.

C. Michelle Hayes moved and Larry Armstrong seconded to accept the following donations:

- a generous donation of \$679.00 from Mark Azbill to Madison High School Project Unify.
- a generous donation of \$500.00 from Susan Leitch to the Robert J. Leitch Scholarship Fund.
- a generous donation of \$3000.00 from the Madison Police Athletic League to the Madison High School Choir Boosters to be used for speakers, microphones and cables.
- a generous donation of twelve prom dresses from Bonnie Bray.

- a generous donation of \$1000 from the Cavaliers Operating Co., LLC to South Elementary to be used as needed.

- a generous donation of a pink weeping cherry tree from Ridge Manor Nursery to North Elementary School for Teacher Appreciation Week and honoring Mrs. Carol Bryant, Mrs. Janice Cassidy and Mrs. Diane Nicholson.

Larry Armstrong, Jacqueline Azbill and Michelle Hayes voted "Yes." Vote: 3-0.

REPORTS OF THE SUPERINTENDANT

Mrs. Smith discussed a BASA initiative for regaining local control, the OGT results, being selected for an OSBA Capital Conference presentation for Project Unify.

RECOMMENDATIONS OF THE SUPERINTENDENT

#67-15

Personnel

A. Michelle Hayes moved and Larry Armstrong seconded to engage in the following personnel actions as listed below; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

(1) The Board accepted the following resignations:

- ▶ to accept the resignation of Maureen Fedor, Madison Pre-K teacher, effective May 8, 2015.
- ▶ to accept the resignation of Erin Posante, Madison Middle School Intervention Specialist, effective the end of the 2014-2015 contract year.
- ▶ to accept the resignation of Laurie Gauntner, Madison High School secretary, effective June 30, 2015.
- ▶ to accept the resignation of Keri Bowden, Madison High School Language Arts teacher, effective the end of the 2014-2015 contract year.

(2) The Board has entered into employment contracts as follows:

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below:
 - ▶ each of the following substitute teachers as approved by the Lake County Educational Service Center and/or the Madison Local School District's Deputy Superintendent under a one-year limited substitute teacher contract for the 2014-2015 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

Lydia Dickinson

- ▶ the following non-certificated persons under a one-year limited personal service contract for the 2014-2015 school year for the position and at the rate of compensation listed below, pursuant to ORC §3319.08 and Appendix B of the MEA

Negotiated Agreement, and the Board policy 3120.08. The Board certifies that it has complied with the provisions of ORC §3313.53 prior to and in this employment.

Raymond Beach	MHS Drama Assistant/Technical Director	.03	3 yrs.	\$1,086
Brint Learned	MHS Drama Advisor	.10	4 yrs.	\$3,620
Margaret Runyon	MHS Musical Choreographer	.03	1 yr.	\$1,086

- ▶ the following persons, each as casual, day-to-day substitutes and at the Board-approved rate of compensation, effective the 2014-2015 school year, pursuant to ORC §4117.01 (C)(13) and Board policy 4120.04.

Brittany Cline

- ▶ the support staff listed in Appendix A, each under a two-year limited contract in the position and at the rate of compensation, as noted, effective July 1, 2015 through June 30, 2017, pursuant to ORC §3319.081.
- ▶ the support staff listed in Appendix B, each under a new continuing contract in the position and at the rate of compensation, as noted, effective July 1, 2015, pursuant to ORC §3319.081.

(3) The Board has authorized the annual salary notices to be sent as follows:

- ▶ to: [1] authorize and direct the Treasurer, pursuant to ORC §3319.082 and 3319.12, to send an annual salary notice for the 2015-2016 contract year by June 30, 2015 to [A] all support staff currently employed under a continuing contract, as listed in Appendix C; [C] all support staff currently employed under a two-year limited contract, as listed in Appendix D; and all certificated and non-certificated administrative and supervisory personnel, including the Treasurer and all Board office and other school district personnel who are not members of a collective bargaining unit, as found in Appendix E; and [2] authorize and direct the Treasurer to include in the FY16 appropriations sufficient amounts to meet the combined value of all annual salary notices issued under authority of this motion in its entirety, pursuant to Board policies 6231.

Larry Armstrong, Jacqueline Azbill and Michelle Hayes voted "Yes." Vote: 3-0.

#68-15
Seniors

B. Larry Armstrong moved and Michelle Hayes seconded that the Board approve the list of seniors for graduation from Madison High School on May 30, 2015, as found in Appendix F. The Board grants the administration the authority to remove from the list the name of any student who does not meet the graduation requirements established in Board policy 5460 or who has excessive absences and/or unexcused absences or tardies as defined in Board policy 5200, or who demonstrates improper behavior as defined by Board policy 5500.

Larry Armstrong, Jacqueline Azbill and Michelle Hayes voted "Yes." Vote: 3-0.

APPENDIX A

2015-2016 SUPPORT STAFF TWO YEAR NEW CONTRACTS

EXEMPTED STAFF	BRUMBAUGH	DONNA	STEP 0	\$17.31
EXEMPTED STAFF	NORMAN	BARB	STEP 1	\$20.00

APPENDIX B **2015-2016 SUPPORT STAFF NEW CONTINUING CONTRACTS**

EDUC. ASST/CAFE	KEENER	KIM	STEP 3	\$11.91
CAFÉ PERSONNEL./HELPER	WILSON	RACHEL	STEP 2	\$12.24
EXEMPTED STAFF	LASPINA	LYNN	STEP 3	\$18.60

APPENDIX C 2015-2016 SUPPORT STAFF SALARY NOTICES

CAFÉ PERSONNEL	BARBER	DEBRA	STEP12	\$15.59
CAFÉ PERSONNEL.	ALBERT	JANINE	STEP 3	\$13.61
CAFÉ PERSONNEL.	CAMERON	DELORES	STEP 28	\$17.28
CAFÉ PERSONNEL.	COHAGAN	JANICE	STEP 37	\$18.10
CAFÉ PERSONNEL.	FERRA	SHAWN	STEP 7	\$14.93
CAFÉ PERSONNEL.	HEJDUK	LOUISE	STEP 29	\$17.74
CAFÉ PERSONNEL.	JONES	DAWN	STEP 12	\$14.08
CAFÉ PERSONNEL.	MALAVE'	SHEILA	STEP 11	\$14.08
CAFÉ PERSONNEL.	MCGILL	JOANN	STEP 13	\$14.08
CAFÉ PERSONNEL.	MILLER	DIANNA	STEP 11	\$14.08
CAFÉ PERSONNEL.	REIDL	CHERYL	STEP 27	\$17.28
CAFÉ PERSONNEL.	REINKE	MELANIE	STEP 8	\$15.05
CAFÉ PERSONNEL.	SHORT	JILL	STEP 14	\$15.59
CAFÉ PERSONNEL.	STONEMAN	STACEY	STEP 4	\$12.91
CAFÉ PERSONNEL.	SWARTZ	PEG	STEP 23	\$15.93
CAFÉ PERSONNEL.	TEPLEY	KATHY	STEP 17	\$15.62
CAFÉ PERSONNEL.	WAY	LILLIAN	STEP 8	\$14.78
CAFÉ PERSONNEL.	WHITE	MANDY	STEP 9	\$13.94
CAFÉ PERSONNEL.	WOLLSCHLEGER	TAMMIE	STEP 14	\$15.30
CUSTODIAL PERSONNEL	BARBINA	LYNDA	STEP 18	\$22.36
CUSTODIAL PERSONNEL	CHICARELL	SUE	STEP 22	\$22.41
CUSTODIAL PERSONNEL	HALE-ELLIOTT	DANISE	STEP 17	\$22.36
CUSTODIAL PERSONNEL	HAWKINS	DON	STEP 18	\$19.03
CUSTODIAL PERSONNEL	JONES	CINDY	STEP 22	\$19.41
CUSTODIAL PERSONNEL	LONG	COLLEEN	STEP 20	\$19.24
CUSTODIAL PERSONNEL	MAYNARD	JIM	STEP 22	\$19.41
CUSTODIAL PERSONNEL	POWELL	TRACY	STEP 18	\$19.03
CUSTODIAL PERSONNEL	SAMUELS	MIKE	STEP 21	\$19.24
CUSTODIAL PERSONNEL	SWARTZLANDER	PATRICIA	STEP 15	\$21.36
CUSTODIAL PERSONNEL	VANEK	RON	STEP 21	\$22.17
EDUC. ASST/CAFE	HENDRICKS	SYLVIA	STEP 12	\$14.01
EDUC. ASST/CAFE	JOHNSTON	RHONDA	STEP 4	\$12.50
EDUC. ASST/CAFE	POWELL	JENNIFER	STEP 4	\$12.50
EDUC. ASST/CAFE	WOODWORTH	VICKI	STEP 16	\$14.25
EDUC. ASST/PLAYGROUND	COLLINS	THERESA	STEP 7	\$13.12
EDUC. ASST/PLAYGROUND	NIEDERKORN	CONNIE	STEP 20	\$14.39
EDUC. ASST/PLAYGROUND	REDMOND	CHRISTINE	STEP 11	\$13.84
LIBRARY ASST	CURTINDALE	HELEN	STEP 19	\$19.43
LIBRARY ASST	WHITELY	TAMMY	STEP 17	\$19.43

MAINTENANCE PERSONNEL	DRAGON	DENNIS	STEP 23	\$26.04
MAINTENANCE PERSONNEL	HAYCOX	GREG	STEP 13	\$22.45
MAINTENANCE PERSONNEL	TITMAN	BRIAN	STEP 23	\$26.04
MECHANIC	BETTS	MICHAEL	STEP 29	\$26.04
SECRETARIAL PERSONNEL	BOWMAN	SARAH	STEP 19	\$19.43
SECRETARIAL PERSONNEL	ERSEK	BRENDA	STEP 28	\$19.68
SECRETARIAL PERSONNEL	GIRTON	CHRIS	STEP 25	\$19.68
SECRETARIAL PERSONNEL	GOULD	KATHY	STEP 20	\$19.43
SECRETARIAL PERSONNEL	KIPER	CONNIE	STEP 15	\$19.07
SECRETARIAL PERSONNEL	LEONARD	MARY	STEP 25	\$19.68
SECRETARIAL PERSONNEL	NICHOLSON	DIANE	STEP 20	\$19.43
SECRETARIAL PERSONNEL	SANFORD	DEBBIE	STEP 15	\$19.07
SECRETARIAL PERSONNEL	WATTS	PEGGY	STEP 17	\$19.43
SPEC ED ASST/ ED ASST/ED	GLUVNA	DARLA	STEP 12	\$15.27
SPEC ED ASST/ ED ASST/ED	MOORE	CYNTHIA	STEP 12	\$15.27
SPEC ED ASST/ ED ASST/ED	VEST	DIANE	STEP 13	\$15.27
SPEC ED ASST/ SPEC NEEDS	CHURCH	SUSAN	STEP 11	\$13.84
SPEC ED ASST/ SPEC NEEDS	CLINE	MELISSA	STEP 10	\$13.61
SPEC ED ASST/ SPEC NEEDS	DAVIS	PATRICIA	STEP 10	\$13.61
SPEC ED ASST/ SPEC NEEDS	DODD	TAMMY	STEP 20	\$14.39
SPEC ED ASST/ SPEC NEEDS	GROSS	LINDA	STEP 15	\$14.25
SPEC ED ASST/ SPEC NEEDS	HELMS	DAWN	STEP 10	\$13.61
SPEC ED ASST/ SPEC NEEDS	HORN	JENNIFER	STEP 8	\$13.29
SPEC ED ASST/ SPEC NEEDS	HUFFMAN	VIOLA	STEP 24	\$14.39
SPEC ED ASST/ SPEC NEEDS	LAMB	DENISE	STEP 14	\$14.11
SPEC ED ASST/ SPEC NEEDS	LUSZCAK	DONNA	STEP 8	\$13.29
SPEC ED ASST/ SPEC NEEDS	MURPHY	GEORGIA	STEP 12	\$14.01
SPEC ED ASST/ SPEC NEEDS	NICHOLS	PAULA	STEP 4	\$12.50
SPEC ED ASST/ SPEC NEEDS	OSHABEN	TERESA	STEP 13	\$14.01
SPEC ED ASST/ SPEC NEEDS	PHILLIPS	LAURA	STEP 15	\$14.25
SPEC ED ASST/ SPEC NEEDS	SINES	MELISSA	STEP 10	\$13.61
SPEC ED ASST/ SPEC NEEDS	SIRCELJ	LISA	STEP 4	\$12.50
SPEC ED ASST/ SPEC NEEDS	ZEIGLER	MICHELLE	STEP 4	\$12.50
SPEC ED ASST/AUTISM	BRITTON	SUE	STEP 19	\$15.55
SPEC ED ASST/AUTISM	HART	DEBORAH	STEP 14	\$15.40
SPEC ED ASST/AUTISM	IZZARELLI	CHERI	STEP 16	\$15.55
SPEC ED ASST/AUTISM	UJCIC	KAREN	STEP 12	\$15.27

APPENDIX D **2015-2016 SUPPORT STAFF TWO YEAR NOTICES**

CAFÉ PERSONNEL./HELPER	PARSONS	HEATHER	STEP 1	\$10.64
EDUC. ASST/CAFE	CRAMB	MICHELLE	STEP 1	\$10.19
EDUC. ASST/CLASS	DAVIS-GUERRA	PAMELA	STEP 2	\$11.72
EDUC. ASST/PLAYGROUND	KEESLER	CHRISTINE	STEP 2	\$11.72
EDUC. ASST/PLAYGROUND	KEREZSI	TANYA	STEP 1	\$10.19
EDUC. ASST/PLAYGROUND	LAWRENCE	RENEE	STEP 1	\$10.19

APPENDIX E 2015-2016 ADM, SUPV, AND EXEMPT SALARY NOTICESEXEMPTED EMPLOYEE SALARY NOTICES

BENDER	MARY	\$17.21
BRANDT	MARTY	\$12.28
QUAYLE	SUSAN	\$21.37
RICHARDSON	DEBRA	\$18.30
ROSENCRANS	LAURA	\$22.97
SILL	KELLY	\$13.99
SKAGGS	ALLEN	\$36,582.00

SUPERVISORY SALARY NOTICES

MAURER	JANET	\$41,300.00
SMITH	PATRICK	\$55,019.73
SMITH	MATTHEW	\$72,775.07
VACCARIELLO	MIKE	\$102,000.00

ADMINISTRATIVE SALARY NOTICES

SMITH	ANGELA	\$105,000.00
BRADY	THOMAS	\$86,124.48
FISHER	BILL	\$85,609.92
GUSTIN	JULIE	\$62,000.00
KRIEGMONT	SHANNON	\$80,000.00
LIEBHARDT	PATRICIA	\$76,500.00
MARKIJOHN	AMY	\$67,938.00
POTTER	NORMAN	\$68,340.00
ROGUS	SALLY	\$78,390.00
SHANTERY	TRACI	\$62,812.50
TRIANA	COLLEEN	\$70,655.52
WHALEY	JACK	\$65,000.00

APPENDIX F

Courtney Adams	Kyle Conner	Jack Holl
Courtney Aldrich	Orry Corrigan	Christopher Howard
Shelby Allen	Brandon Coryell	Clayton Huffman
Joseph Amato	Chanel Crawford	Cayla Jean Hulderman
Colleen Ambrose	Brittany Creason	Sydney Hyrne
Eileen Ambrose	Emily Crim	Lana Iverson
Brittany Anderson	Rachel Dalke	Donald Jacobson
Alex Archinal	Amber Dannemiller	Franky Jarc-Hawes
Holly Ardern	Patrick Darrough	Matthew Jarvis
Matthew Atha	Douglas Delfosse	Mason Johnson
Breanna Austin	Cody Deneen	Michael Johnson
Haley Azbill	Miranda DiFranco	Madelynn Jones
Cassidy Babos	Dakota Doremus	Jacob Judd
Connor Bachmann	Dillon Doughty	Emily Jurick
Rachel Baird	David Drzik	Tataum Keller
Sydney Ball	Ashley Duthie	Tyler Kelley
Olivia Bandish	Daniel Eckenrode	Ashley Kilty
Jesus Barron	Keihle Elersic	Lucia Kinford
Brady Beckwith	Annika Emmett	Ryan Kissig
Alexander Beech	Shayla Estrada	Kole Koranda
Bryan Benton	Brian Evanoff	Genevieve LaRiche
Kasie Beris	Baylee Evans	Jarrad Lasko
Rodney Bias	Summer Evans	Mykal Leach
Cheyenna Bittner-Ford	Emily Fedele	Adelaide Leymaster
Becky Boban	Desirae Feeney	Cole Liggett
Emilio Botello	Zachary Ferra	Jacob Ludwick
David Bottiggi	Roy Flores	Jorge Luyando
Lauren Brenizer	Cameron Florian Giavanniello	Juleah Lyerly
Brian Brickman	Christina Ford	Summer Lyons
Meranda Brothers	Katherine Forster	McKenzie Mann
Hannah Brown	Gavin Funk	Angela Manypenny
Dylan Brown	John Furman III	Danielle Marino
Julie Bruening	Courtney Gagnon	Samantha Martin
Caylin Bugbee	Kenneth Gallion	Kyle Matthews
Cheyenne Burgess	Tyler Gascon	Courtney McClarren
Benjamin Burke	Rachel Gerhardt	Jordan McClure
Robert Butcher	Joshua Gervan	Logan McCoy
Donovan Butt	Alysha Gibson	Kasey McKenzie
Zachary Byrne	Cheyenne Gladding	Eric McPherson
Justin Calkins	Deanna Glaros	Fawn Metzger
Aaron Campbell	William Glass	Caitlyn Mezerkor
Ashley Campbell	Benjamin Golden	Katelynn Miller
Brandon Caruthers	Samuel Goodwin	Katherine Miller
Austin Cerne	Scott Haggerty	Mark Miller
Alexander Cervelli	Michael Hammers	Matthew Miller
Ashlee Charles	Paige Hammil	Renee Miller
Bradley Cherkes	Macenna Hanzak	Sara Miller
John Christopher	Brett Harbert	Noah Mizerak
Alysha Clark	Eli Harrison	Ryan Montgomery
Mallory Clemons	Madelyn Headings	Hannah Moretti
Sydney Clough	John Henry	Danielle Myers
Trevor Coffin	Kaitlyn Hickman	Bailey Napoli
Monica Colaneri	Abbigayle Hockman	Dylan Newsome
Tyler Collins	Hunter Holbrook	Kayla Nicholson

APPENDIX F

Connor Nikses
Charles Nummi
Lindsey O'Donnell
Hannah Orazem
Mikayla Orłowski
Katrina Osborne
Alexander Owen
Brandi Palmiter
David Panyathong
Kaetlyn Paratto
Dakotah Parker
Savan Patel
Brandon Patfield
Chelsey Patterson
Hali Perkins
Kayla Peterson
Aaron Petruccelli
Chase Petti
Gregory Phelps
Kurt Poling
Elena Pollock
Enrique Porrás-Hernández
Devann Porter
Corbin Post
Samantha Preston
Rafael Ramirez-Montano
Krystal Ramsey
Gabriel Ransom
Abigail Reed
Hannah Reigle
Hilary Reigle
Brandon Revlock
Hallie Rich
James Richardson
Madeline Rohl
Taylor Rohl
Mathew Roupe
Mckenzie Roupe
Erynn Ruf
Skye Rupnow
Carter Rymarczyk
Paige Sabo-Dolich
Chaundra Sacko
Brandin Salim
Kayla Sample
Joshua Sansalone
Kanisha Santana-Davirro
John Savage
Trevor Schmidt
Brandon Schneider
Ashley Schuster
Albert Scott
Jameson Seuffer
Owen Sill
Richard Simcic
Molly Sirl
Devin Smith
Sydney Smith-Hatfield
Jesse Sopko
Corbin Starkey
Nathan Stewart
Tylin Stewart
Matthew Stock
John Stocklas
Calvin Talcott
Parth Thakkar
Bruce Thomas
Abigail Thompson
Makenna Thompson
Samantha Titman
Brooke Trader
Kimberly Victor
Emily Villers
Emily Vince
Makenna Virag
Aaron Vojtko
Andrew Vojtko
Chloe Ward
Abbigail Weaver
MacKenzie Weaver
Joshua Weber
Victoria Wegmiller
Alayna Welch
Melissa Welch
Emily Wilson
Bryant Wood
Orion Wortman
Kenneth Wright
Christopher Wyatt
Jacob Wysocki
Nina Ybarra

#69-15

Resolutions

C. Michele Hayes moved and Larry Armstrong seconded the adoption of the following resolution authorizing 2015-2016 membership in the Ohio High School Athletic Association:

**RESOLUTION AUTHORIZING 2015-2016 MEMBERSHIP IN
OHIO HIGH SCHOOL ATHLETIC ASSOCIATION**

WHEREAS the Madison Local Board of Education of Lake County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS the Board of Education and its administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA.

NOW THEREFORE BE IT RESOLVED by the Board of Education that Madison High School and Madison Middle School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate.

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the Ohio High School Athletic Association. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

BE IT FURTHER RESOLVED that this resolution shall remain in full force and effect for the 2015-2016 school year.

Larry Armstrong, Jacqueline Azbill and Michelle Hayes voted "Yes." Vote: 3-0.

#70-15

Expansion

D. Michelle Hayes moved and Larry Armstrong seconded that the Board of Education accepted the future expansion proposal that will be completed when the need for extra classrooms arise and is committed to follow the Site Master Plan proposal as drawn and found on file in the Board Office.

Larry Armstrong, Jacqueline Azbill and Michelle Hayes voted "Yes." Vote: 3-0.

CONSENT CALENDAR

#71-15

Calendar

A member of the Board or the Superintendent may request that any item be removed from the consent calendar and voted upon separately.

Michelle Hayes moved and Larry Armstrong seconded that all of the following items which appear in this portion of the agenda constitute the consent calendar and are hereby adopted by this one single motion; provided, however, that should any item included within this motion be

declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

- ▶ to authorize the following 2015 Madison Summer Instructional Camps for Madison High School students pursuant to Board policy 6152.
 - Girls Basketball Shootout Camp July 7-8, 2015 at St. Clairsville at a cost of \$150.00 per player.
 - Boys Basketball Perry Summer League at Perry High School, June 2, 2015 through June 30, 2015 at no cost to players.
 - Football team camp from July 13, 2015 through July 15, 2015 at John Carroll University for students in grades 9-12 at a cost of \$135.00 per player.
 - Out of state Boys Soccer Camp from July 15, 2015 through July 19, 2015 at Edinboro University in Edinboro, Pennsylvania for students in grades 9-12 at a cost of \$225.00 for players.
 - Girls Soccer at Madison High School, June 2-30, 2015 at no cost to students.
 - Boys Basketball Camp at Madison High School, June 1-5, 2015 at a cost of \$75.00 per student.
 - Volleyball Camp at Madison High School, June 8-12, 2015 at a cost of \$70.00 per student and an additional \$20 for each of the skill sessions.
 - Boys Soccer Camp at Madison High School, June 8-12, 2015 at a cost of \$40.00 per student.
 - Football camp at Madison High School, June 15-29, 2015 at a cost of \$60.00 per student.
- ▶ to enter into an agreement with Lake/Geauga Educational Assistance Foundation (LEAF), effective the 2015-2016 school year, to assist high school seniors in financial aid planning for post-secondary education, at a cost of \$13,800.

Larry Armstrong, Jacqueline Azbill and Michelle Hayes voted "Yes." Vote: 3-0.

PUBLIC PARTICIPATION

Laurie Cornelius, Madison Softball Association was wondering when the lease will be renewed.

Joe Vulcan thanked the Board for their efforts to select the new Superintendent.

Melissa Cline discussed the benefits of LEAF.

Sally Rogus thanked the Board for hiring Angela Smith.

Michael Haury also thanked the Board for their efforts.

EXECUTIVE SESSION

#72-15
Executive
Session

Larry Armstrong moved and Michelle Hayes seconded to enter into executive session for the purpose as outlined below, pursuant to ORC § 121.22.

[1] the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing; and

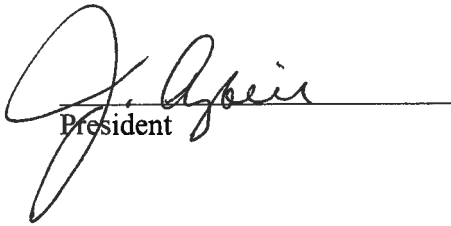
Larry Armstrong, Jacqueline Azbill and Michelle Hayes voted "Yes." Vote: 3-0.

ADJOURNMENT

Larry Armstrong moved and Michelle Hayes seconded that the Board adjourn the meeting.

Larry Armstrong, Jacqueline Azbill and Michelle Hayes voted "Yes." Vote: 3-0.

The audio recording of the public sessions of this meeting can be found on file in the Treasurers Office.



President



Treasurer